

**Monroe County Art in Public Places Committee
Meeting Minutes
Monday – March 19, 2012 – 3:30 p.m.
Dolphin Research Center (MM 59)**

Chair, Donna Bosold, called the meeting to order at 3:45 p.m.

In attendance were Committee members: Donna Bosold, Sue D'Antonio, Nance Frank and Jeffrey Harwell.
Staff: Liz Young, Jodell Roberts.

Approval of Minutes of February 13, 2012

Motion: Nance moved to approve the February 13, 2012 minutes; seconded by Jeff. The motion was passed unanimously.

Upcoming Projects – Status Update

KW Airport –The RFP for the next phase is in draft form and will be submitted to the County legal department.

Conch Key Fire Station – Prior to this meeting, the meeting attendees visited the Fire Station to review the site. The budget for the Fire Station is \$15,797. Liz will determine budget amounts for artwork, administration and signage for the committee's review at the April AIPP meeting. The Committee reviewed the Conch Key Fire Station plans. It was questioned if the strip near parking lot is leased to DOT. Donna offered to research the issue. Liz will schedule an appointment with Bill Horn to discuss the possibility of placing art on the façade of the building facing US1. It was determined by the committee that the best visibility of the building is seen when heading south.

Stock Island Fire Station – Bill Horn is the Architect for the project. An AIPP budget is expected within 3 months.

Marathon Court House - The project is on hold. The budget is \$8,186.32. Plans are moving forward to remove the asbestos.

Request for Qualifications: March 1st respondents

The committee discussed possible ways to encourage potential RFQ applicants to apply and to improve the RFQ process for the next RFQ in June 2012. Galleries with artists and AIPP artists that may want to respond to an RFQ could be contacted. It was suggested the RFQ application request examples of the artist's public art within the last 3 years. A workshop could be given on the RFQ application process, possibly at the same time as the Consortium Grant workshop. Liz will plan to give a workshop prior to the next RFQ. The committee reviewed the submitted applications to the RFQ by the March 1 applicants, who are as follows:

- **Keith Bland** – Key West
- **Timothy Grollmund** – Key Largo
- **Aron P. Hussey** – Baton Rouge, LA.
- **Owen Morrel** – Peconic, NY
- **Jeff Schaller** – Dowingtown, PA.
- **Martin Sturman** – Westlake Village, CA.

Motion: Nance motioned that all 6 of the above RFQ respondents be approved; Sue seconded. The motion passed unanimously.

Projects on Hold

The Old Tavernier School, Jefferson Brown Bldg. and the Marathon Emergency Operations Center – Design phase (no funds available) have been placed on hold by the BOCC as of March 18, 2009:

Other Business

The next AIPP meeting will take place in Key West at the Gato Building on April 23 at 4 PM.

Bruce Neff of Historic Markers, Inc. would like to raise \$80,000 to commission a Ponce de Leon statue to be sited on the pier near the Southernmost on the Beach Hotel. Bruce has asked for an AIPP response to the concept. After brief discussion, consensus of the committee was that such a project would be within the jurisdiction of the City of Key West and not properly a consideration of the County AIPP committee.

MOTION: Nance motioned to adjourn the meeting, and Sue seconded. The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,
Jodell Roberts, Business Manager

April 15, 2012

**Friends of the AIDS Memorial
Expansion and Enhancement Project**

Funds are being requested from the TDC DAC 1 CAPITAL PROJECT FUNDING

This email explains that the AIPP committee along with Kevin Wilson is in the process of finalizing the gift/loan/memorial COUNTY policy (attached separately in draft form). This policy should be on the BOCC May agenda.

In essence – The BOCC is requesting that all of you as their appointees review, recommend and “bless”

any County public art projects that are funded in alternate (not 1%) avenues. This project is being submitted to the TDC by the County’s Project manager, Jerry Barnett.

The email (below) further explains the situation:

Jerry & Michael,

As you prepare the TDC application, please submit the plans for review by the Art in Public Places Committee’s (AIPP) review and endorsement. Include this endorsement in the submission package to the TDC DAC I. This needn’t prevent submission of the TDC grant since the application deadline is June 2012 but our discussion with the Commission in December was clear that the part of the draft policy they were ready to adopt was that the AIPP was the County advisory board that should pass on any public art or memorials. I expect we’ll have the final version of the policy on the April agenda anyway so you may as well assume this project will have to follow it.

kevinw

Kevin G. Wilson, P.E.

Monroe County Public Works & Engineering Division

The project is described as:

Single phase project, excavation, soil preparation & foundations

Concrete sections poured, granite cladding

Inscription as introduction and history

Lighting, enhanced landscape and sidewalk repairs

Tourist related: the first municipal AIDS Memorial in the U.S. – most frequently mentioned “sights” in gay guides and in articles about KW> Publicly owned, estimated 75,000 people visit the memorial annually. Accessible to the public 24 hours a day and is ADA compliant.

I will have photos, plans and architect Michael Ingram at the meeting to answer any questions.

Thanks,

Liz